

MEMBERS OF THE BOARD
CLARISSA RODRIGUEZ, CHAIR
FREIDA FOSTER, VICE CHAIR
MARK HIGGINS
LOREN LOBBAN, ESO.
SAMUEL WILLIAMS
LINDA HULL
FREDRICK AUSILI, ESO.
MARK STASKO
STEVEN CRAIN, ESO.
PAMELA CAGGIANELLI
MARTIN DILAN
ARELIS TAVARES

RENEE DELGADO, ESQ.

SECRETARY TO THE BOARD
LAURA INGLIS

EXECUTIVE DIRECTOR

AGENDA

MEETING OF THE FULL BOARD

APRIL 18, 2023
328 STATE STREET, SCHENECTADY, NY
ROOM 324
WEBCAST LIVE
10:00 AM

- 1) Approval of the March 21, 2023 Board Meeting Minutes
- 2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT
- 3) LICENSING APPLICATIONS
 - A. Section 24-a Claimant Representatives
 - 1. Olubunmi Ojugbele
 - 2. Stephanie Quinn
 - 3. Jay Boardway
 - B. Section 50(3-b) Domestic TPA
 - 1. Concord Claims Inc.

Denise Gold, Esq. - Qualifying Officer

- Crown Management LLC Michael Kudarauskas, Esq. - Qualifying Officer
- C. Section 50(3-d) Foreign TPA
 - Lincoln Life & Annuity Company of New York Timothy Blum, Esq. - Qualifying Officer
 - 2. Gallagher Bassett Services Inc.
 - David Goldsmith, Esq. Qualifying Officer
 - AG Risk Management Inc.
 David Goldsmith, Esq. Qualifying Officer

4) LEGAL APPEALS

4A. MATTER OF Dante E. Daly vs. New York City Office of Management & Budget, et al.

CASE #: G271 6501 (Affirmed)

- 4B. MATTER OF *Perdita Green vs. Poughkeepsie Ford Inc., et al.* CASE #: 5890 4395 (Affirmed)
- 4C. MATTER OF Jonathan Pomerantz vs. City of Newburgh Fire Department, et al. CASE #: G097 5909 (Affirmed)
- 4D. MATTER OF *Tony Ward vs. NYC Transit Authority, et al.* CASE #: G191 8491 (Affirmed)
- 4E. MATTER OF *Elizabeth Wilber vs. Hamister Group LLC, et al.* CASE #: G175 3545 (Affirmed)
- 4F. MATTER OF Glen Delaney vs. John P. Picone Inc., et al. CASE #: G236 9184 (Affirmed)

5) MANDATORY FULL BOARD REVIEW (WCL§23)

*bold denotes dissenting opinion; no bold denotes unanimous panel

FOR CONSIDERATION BY THE FULL BOARD:

5A. MATTER OF W&W STEEL ERECTORS LLC CASE #: G273 2874

(Ausili/Caggianelli) (Williams)

- 6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)
 - 6A. MATTER OF NEW YORK MARRIOTT MARQUIS CASE #: 0952 9545

CRAIN/FOSTER/HIGGINS

6B. MATTER OF NYSARC MSO INC. CASE #: G245 2002

RODRIGUEZ/STASKO/TAVARES

- 7) OTHER BUSINESS:
- 8) GUEST SPEAKER(S): LUCY LANG, NEW YORK STATE INSPECTOR GENERAL
- 9) NEXT MEETING: MAY 16, 2023